

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90003 018 ***550.00

DOCUMENT # F96000004335

1. Entity Name
MARRIOTT VACATION PROPERTIES OF FLORIDA, INC.

Principal Place of Business
**DEPT 52.924.13. 10400 FERNWOOD RD
 BETHESDA MD 20817**

Mailing Address
**DEPT 52.924.13. 10400 FERNWOOD RD
 BETHESDA MD 20817**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-1997472**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **WEISZ, STEPHEN P**
 STREET ADDRESS **10400 FERNWOOD RD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE **D** ☐ Change ☒ Addition
 NAME **KEVIN M. KIMBALL**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA, MD. 20817**

TITLE **V** ☐ Delete
 NAME **PULSE, M L JR**
 STREET ADDRESS **10400 FERNWOOD RD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **HANDLON, CAROLYN B**
 STREET ADDRESS **10400 FERNWOOD RD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **STANT, JEFF B**
 STREET ADDRESS **717 N OAKLAND ST**
 CITY-ST-ZIP **ARLINGTON VA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **BENZ, NANCY L**
 STREET ADDRESS **9132 WILLOWGATE LN**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **INGALLS, DOROTHY M**
 STREET ADDRESS **10400 FERNWOOD ROAD**
 CITY-ST-ZIP **BETHESDA MD 20817**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature of Agent
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/1/02

(301) 380-8742

CR2E034 (4/02)